



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Representative Town Meeting

Representatives Jeff Armstrong, Joe Baril, Tom Barnhart, Lori Bartnik, Alicia Bauer, Genevieve Cerf, Wayne Chiapperini, Michael Collins, Joe delaCruz, Luanne DeMatto, Susan Dowling, Shirley Dunbar-Rose, George Edwards Jr, Robert Garcia, Patrice Granatosky, Dolores Harrell, Barbara Hoelck, David Miner, Nancy Mitchell, Deborah Monteiro, Matt Morton, Scott Newsome, John Nugent, Nora Patterson, Darcy Peruzzotti, Kevin Power, Don Pratt, Rita Schmidt, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Fritz Stein, Joan Steinfeld, Irma Streeter, Mark Svencer, George Swift, Patty Thunberg, Cheryl Tilney, Tom Vivirito, Robert Walker Sr, and Elizabeth Weil.

Wednesday, June 08, 2005

7:30 PM

Senior Center

Regular Meeting

- A. ROLL CALL**
 - B. MOMENT OF SILENCE AND SALUTE TO THE FLAG**
 - C. APPROVAL OF MINUTES**
 - 1. April 13, 2005
 - 2. Annual Budget Meeting
 - D. CITIZENS' PETITIONS**
 - E. RECEPTION OF COMMUNICATIONS**
 - F. REPORT OF THE TOWN MANAGER:**
 - 1. Financial report
 - 2. Monthly briefing
 - G. LIAISON REPORTS**
 - 1. Town Council - Rep. Cerf
 - 2. Economic Development Commission - Rep. Schmidt
 - 3. Town Council/Board of Education Liaison Committee - Rep. Patterson
 - 4. Permanent School Building Committee - Rep. Miner
 - 5. P.B.F.D. Consolidation Review Committee - Reps. Steinfeld & Svencer
 - 6. Economic Development Strategic Planning Steering Ctee - Reps. Dowling & Mitchell
 - 7. Shellfish Task Force - Rep. Svencer
 - H. COMMITTEE REPORTS**
 - 1. FINANCE
 - a. Chairman's notes of the business of the Town - Chairman Schmidt
- 2005-0116 Transfer of Unexpended CIP Funds to Board of Education

RESOLUTION TRANSFERRING OF UNEXPENDED CIP FUNDS TO BOARD OF EDUCATION

WHEREAS, the Town Council and RTM approve Capital Improvement Projects (CIP) through the budgetary process, and

WHEREAS, during the length that a CIP appropriation is valid, the project may come in under budget, leaving funds in the Capital Reserve Fund's fund balance, and

WHEREAS, occasionally CIP projects may come in over budget, at which time other funds may be necessary to complete the projects, and

WHEREAS, the Town Council and RTM may reappropriate unexpended CIP funds to CIP projects that have come in over budget, and

WHEREAS, this situation has occurred with current CIP projects associated with the Board of Education, be it

RESOLVED, that: CIP#5H (Eastern Point; fire code improvements) be reduced by \$42,045 to \$37,955 and CIP#5J (Mary Morrison; parking lot) be increased by \$22,270 to \$92,270 and that a FYE 2005 CIP#5E be created in the amount of \$19,775 (West Side Middle; gym floor).

Legislative History

4/4/05	Mayor	Referred	Town Council Committee of the W
4/5/05	Town Council	Referred	Town Council Finance Committee
<i>The Town Manager reported that there has been a request made for the transfer of Unexpended CIP funds to the Board of Education account.</i>			
4/26/05	Town Council Committee of the Whole	Recommended for a Resolution	
5/3/05	Town Council	Deleted from Referral List - Action to be taken	
5/3/05	Town Council	Adopted and Referred	Representative Town Meeting
5/4/05	Representative Town Meeting	Referred	RTM Finance Committee

2005-0132

FYE 2005 Fourth Quarter Transfers

RESOLUTION FOR FYE2005 FOURTH QUARTER TRANSFERS

WHEREAS, the Town Charter provides for supplemental appropriations to the Adopted Budget and transfers from the Contingency function during the year, and

WHEREAS, the Town Charter also provides for the transfer of funds from one departmental function to another departmental function during the last three months of the fiscal year, and

WHEREAS, it is estimated that the following departments/functions require a transfer from the Contingency function in order that they not be overdrawn as of June 30, 2005, now therefore be it

RESOLVED, that \$172,600 be transferred from the General Fund Contingency, function #1074, to the following departments/functions and referred to the RTM for approval:

Public Safety/Patrol (#10243-5109) -- \$82,000;

for payment of leave balances for 9 employees due to their retirement.

Public Works/Public Buildings (#10352-5260) -- \$30,000;

for funding of water heater at the Police Station that recently failed. .

Public Works/Snow and ice Control (#10356-5104) -- \$19,200;

for overtime payments due to abnormally severe winter.

Public Works/Snow & Ice (#10356-5300) -- \$41,400;
for purchase of additional sand and salt this winter.

(REFER TO THE RTM)

Legislative History

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5/4/05	Representative Town Meeting	Referred	RTM Finance Committee

2. COMMUNITY & ECONOMIC DEVELOPMENT

a. Chairman's notes of the business of the Town - Chairman Pratt

3. EDUCATION

a. Chairman's notes of the business of the Town - Chairman Newsome

4. HEALTH & SOCIAL SERVICES

a. Chairman's notes of the business of the Town - Chairman DeMatto

5. RECREATION

a. Chairman's notes of the business of the Town - Chairman Power

6. PUBLIC SAFETY

a. Chairman's notes of the business of the Town - Chairman Vivirito

7. PUBLIC WORKS

a. Chairman's notes of the business of the Town - Chairman Collins

8. RULES & PROCEDURES

a. Chairman's notes of the business of the Town - Chairman Weil

I. OTHER BUSINESS

J. ADJOURNMENT